

Public Hearing of the Town Board
Of the Town of Cuba
Time Warner Cable Franchise Renewal

Present:

Supervisor: Barbara Deming
 Council Persons: Gary Gluck, Robert Carney, Jerry Scott
Also Present: Nancy Orcutt, Town Clerk
Absent: Lynnford Sweet

Supervisor Deming called the Hearing to order at 6:30 PM with the Pledge of Allegiance. She then stated the Hearing was to hear comments on the renewal of the Time Warner Cable Franchise Contract. Deming noted there were no changes in the contract from the previous one. After a brief discussion between the Board Members, Scott motioned to close the Hearing unless someone showed up before 7PM to air their comments. This motion was seconded by Carney, all in favor, motion passed at 6:40 PM.

Respectfully Submitted,

Nancy A. Orcutt
 Town Clerk, Town of Cuba

Regular Meeting of the Town Board
Of the Town of Cuba

Present:

Supervisor: Barbara Deming
 Council Persons: Lynnford Sweet, Gary Gluck, Robert Carney, Jerry Scott
Also Present: Nancy Orcutt, Town Clerk, Dustin Burch, Police Chief, Gary Fries, Ambulance Administrator, Steven Nease, Highway Supt.

Supervisor Deming opened the regular meeting at 7PM with the Pledge of Allegiance.

10 Minutes for Public Comments: There were no comments at this time.

Approve Minutes of Previous Meeting 11/09 and 11/21/2011: Gluck motioned to accept the Minutes as presented by the Clerk. Carney seconded the motion, all in favor, Minutes approved.

Approve the Supervisor's Report for November 2011: Sweet motioned to accept the Supervisor's Report as given, seconded by Gluck, all in favor, motion passed. The General Fund received \$108,589.36 and dispersed \$189,170.24

while the Highway Fund received \$0 and dispersed \$40,033.88. The Capital Fund received \$0 (funds were received last month) and dispersed \$1,135.60. A portion of the General Fund was \$85,000.00 for the new ambulance.

Approve General & Highway Abstract for December 2011: The General Fund dispersed \$169,999.40, and Highway, \$5,533.51, and the Capital Fund, \$24,420.41. Sweet motioned to approve the Abstract, seconded by Gluck. All in favor, motion passed.

Clerks Correspondence: The Am Vets and the VFW have applied for their Bell Jar License for 2012. Gluck motioned to accept the applications, seconded by Sweet. With total Board agreement, motion passed.

Board Comments: Farewell thoughts went out to Councilmen Gluck and Scott. The Board thanked them for their service and wished them well. Gluck and Scott both commented on what a privilege it was to serve on the board and wished the incoming Board well. Merry Christmas and Happy New Year wishes go out to all.

Police Department Comments: Cuba Police responded to 328 calls to service and developed 40 cases from these calls. Their PD handled 15 motor vehicle accidents, 8 in the Town, and 7 in the Village. There were 36 Traffic Summons issued (15 in the Town, 15 in the Village, and 6 on the Lake). The Police Department also handled 3 noise complaints, 5 motorist assists, 2 funeral escorts, 15 vehicle lockouts, 5 parking tickets, 10 other agency assists, and 5 domestic disputes. The PD assisted the Ambulance on three calls. The Department completed the required CPR training and officers will be current for the next two years. A class on bullying was conducted at the elementary school for all grade levels to deal with the ongoing issue of bullying that is happening across the country. A gun safety class was also conducted at the library and plans are in the works for another in the near future.

Ambulance Comments: Cuba Ambulance responded to 18 calls in November, with 14 transported to OGH. Out of these, seven were critical care with Cuba handling 6 and Olean 10 handling one. There were two sign-offs. Eight calls were in the Village, five were in the Town, and one was on the Lake. The ambulance handled three calls for New Hudson and 1 for West Clarksville. The ambulance also was on standby for one fire call. The new ambulance should be in service on December 14, 2011. Just a reminder that the Ambulance Squads' monthly meetings will begin at its new time, 9:00 AM, this Sunday, December 18.

Fire Department Comments: Fire Chief Kevin Nutt reported that Cuba 9 repairs include a new turn signal switch and intercom in December and Cuba 1 will be in for maintenance. The District 2 meeting was on December 8, and Cuba 501 will be on display at the Fire Hall on the 17th. Equipment night will be December 20. Incidents totaled 12 for November include 1 standby in Hinsdale, aid given to Friendship, one tree removal, one gas leak, two basements pumped and one smoke detector incident.

Highway Department Comments: Projects for the month of November: Hot patching, headwall repair on Shaffer Rd., shoulder repair on Witter Road and West Main Street, tree removal from Witter Road, ditching on Health Camp and Hubbell Hill, Assisted the Allegany County DPW with two men and trucks. Other activities include cleaning leaves from Beebe Hill ditches and pipes with the use of the Village leaf vacuum. The snowplows were out only one time in November. Equipment repairs: 2009 John Deere loader, two codes on readout, Five Star Equipment updated software, 2003 Sterling, right rear spring replaced, 1995 tool truck, starter and 1 battery replaced, 1990 Rosco broom, hydraulic hose replaced, 1995 Ford F-550, tires replaced, replaced the electric motor on the buildings' exhaust fan. While on the roof, some holes were caulked and entire roof inspected. It will need painting and new gutters soon.

Code Enforcement: Putt's report stated he did three inspections between November 15 and December 1.

Dog Control: There was no report submitted.

Old Business:

Single Audit: The audit is now final and the report is forthcoming.

Sewer District #5: There is a problem with the check valves splitting. Dana Harvey has replaced about 30 so far. Because of the weather, the rest may have to wait until spring. A change order can be submitted to EFC for a draw on the loan for the financing.

New Business:

Highway Union Contract: The wording for the insurance has been revised and submitted. Sweet commented on how well the negotiations went. He feels this is a good contract. Chad Smith, Steward for the Highway Department, agreed.

Telephones: Sweet asked to table the topic one more month as he is still working on this situation.

Board Meeting Day: A request was made to change the meeting date to Wednesday. It was turned down due to the fact the Library is already booked.

Ambulance Bay: The old school bus garage has one open bay with available office area available. Pending a decision at the School Board Meeting tonight, the Town may be able to utilize this space for the ambulances. Some repair and clean up will need to be done with minor expenses. Fries suggests, if this goes through, to start with only one ambulance stored there. This will free up the bay on Bull Street for Police vehicles. The money saved in gas by not having to run the vehicles outside all winter will pay for most of the expenses incurred. Scott

motioned to utilize the facility, pending the Schools' decision, seconded by Sweet. All in favor, motion passed.

Ambulance Rates: Sweet motioned not to increase the rates this year. Gluck seconded his motion, all in favor, motion passed. Cuba's rates are in the middle by comparison to other Towns.

Time Warner Contract: Deming read a Resolution to renew the Time Warner Cable Franchise Contract. Scott motioned its adoption, seconded by Gluck. All Board Members voted yes to the contract. Resolution passed. These documents are attached to the Minutes at the Town Clerk's Office.

Dog Control Officer: Deming appointed Richard Patterer as the permanent Dog Control Officer for the Town of Cuba beginning January 1, 2012.

Budget Adjustments: Every year the Town needs adjust the budget within the accounts. Sweet motioned to allow Deming to make the necessary adjustments, seconded by Carney, all in favor, motion passed.

At 7:35 PM, Scott motioned to adjourn the meeting to go into Executive Session, seconded by Gluck, all in favor, motion passed. This portion of the meeting is to discuss personnel.

At 8:00 PM, the regular meeting reopened. Carney motioned to appoint the commissioners as slated, seconded by Sweet. The slate reads as follows:
Directors – Tab Loftis, Derek Clement, John LaFever, Russ Heslin, Jerry Scott,
Secretary, Lori Sweet, Treasurer, Gary Gluck.

Next meeting will be on January 10, 2012 at the Library meeting room, 7:00PM.

Respectfully Submitted,

Nancy A. Orcutt, Town Clerk